

CITY OF TIGARD, OREGON

RESOLUTION NO. 01-06

A RESOLUTION TO ESTABLISH A TRANSPORTATION FINANCING STRATEGIES TASK FORCE TO EVALUATE THE ELECTION RESULTS ON THE UNSUCCESSFUL TRANSPORTATION BOND MEASURE, DETERMINE WHAT WENT WRONG WITH THE BOND ISSUE, EXPLORE FEASIBLE FUNDING STRATEGIES, PRESENT FINDINGS AND PROVIDE RECOMMENDATIONS TO CITY COUNCIL ON THOSE FUNDING STRATEGIES THAT SHOULD BE FURTHER PURSUED, THEN ASSIST IN THE DEVELOPMENT AND IMPLEMENTATION OF THOSE STRATEGIES.

WHEREAS, one of the 1999 City Council goals was to complete the City's transportation program development; and

WHEREAS, one element of that goal was to identify and provide a list of transportation projects and develop a package of projects for a year 2000 bond measure; and

WHEREAS, a Transportation Bond Task Force was created by City Council Resolution No. 99-19 to identify transportation, safety, sidewalk, and pedestrian/bike path projects for inclusion in a bond measure to be submitted for voter approval in the year 2000; and

WHEREAS, the Tigard City Council appointed a group of individuals representing a broad range of interests, backgrounds, and areas of concerns to this Task Force to participate in the development of the transportation bond measure; and

WHEREAS, in April 1999, this Council-appointed Transportation Bond Task Force began a yearlong process to identify transportation, safety, sidewalk, and pedestrian/bikepath projects that would meet the City's goals of improving traffic safety, improving traffic flow, and enhancing pedestrian and bike transportation; and

WHEREAS, the Task Force, after careful consideration of public input, prepared and submitted a list of projects and other recommendations to the Planning Commission on April 17, 2000 and to the City Council on May 9, 2000; and

WHEREAS, the Proposed Transportation Bond Issue in the amount of \$16 million was placed on the November 2000 election ballot as Measure 34-20; and

WHEREAS, the Transportation Bond Issue failed at the ballot by a 64% to 36% margin with that margin relatively consistent throughout all the precincts in the City; and

WHEREAS, the transportation infrastructure improvement needs remain and must be addressed to accommodate the existing and future travel demands of the automobile and alternate modes of transportation; and

WHEREAS, City Council wishes to create a task force to evaluate the election results and determine reasons the bond measure failed; and

WHEREAS, City Council further wishes the task force to explore feasible strategies for funding these urgently needed transportation system improvements and to recommend strategies for funding and public process that takes into account the post-election evaluation findings; and

WHEREAS, the Transportation Bond Task Force was assigned a specific mission to place a package of projects on the election ballot in the year 2000, successfully accomplished it, and was subsequently deactivated; and

WHEREAS, because the new task force will be exploring financing strategies, which could include but are not limited to a future bond issue, the task force to be established should be named appropriately to reflect the assigned mission; and

WHEREAS, the mission for the new task force conforms to the Tigard Beyond Tomorrow Transportation and Traffic goal and strategy of examining current and possible new sources of funding via formation of a task force.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Transportation Financing Strategies Task Force is hereby established. Its membership shall consist of those individuals listed on the attached Exhibit "A."

SECTION 2: The mission of the Task Force is to:

- (1) Evaluate the election results on Measure 34-20 and determine through whatever means deemed reasonable by the Task Force the reasons the measure failed; and
- (2) Review the package of projects in Measure 34-20 and determine if the project listings and bond issue amount should be revised as part of the overall evaluation; and
- (3) Explore feasible funding strategies and develop recommendations for City Council discussion and direction; and
- (4) Determine actions required to enhance the passage of any future funding measures, including the public process essential for enhancing public awareness and support of the projects; and
- (5) Report to City Council the Task Force findings and recommendations on the project package, public process and funding strategies that should be further pursued; and
- (6) Based on Council direction, spearhead efforts to further develop and implement strategies with the goal of funding a transportation improvement package over the next two years.

SECTION 3: The Task Force shall provide progress reports to City Council at least once a quarter and shall present the initial report on the findings and recommendations no later than the end of August 2001.

SECTION 4: The City Engineer shall be assigned as staff liaison to the Task Force. Other City staff shall be used to support the Task Force activities as deemed necessary throughout the entire process.

SECTION 5: At the first meeting the Task Force shall select a chair to preside over the meetings. The Task Force shall operate under Roberts Rules of Order. All meetings shall be noticed and conducted in accordance with the State of Oregon public meetings law. A quorum consisting of at least 5 members shall be required for the Task Force to meet. Minutes shall be recorded at every official meeting of the Task Force.

SECTION 6: The need for continuation of the Task Force shall be evaluated one year after formation. The Task Force mission shall be deemed accomplished after City Council is satisfied that the mission of the Task Force has been accomplished. Task Force deactivation shall be by resolution at that time.

PASSED: This _____ day of _____ 2001.

Mayor - City of Tigard

ATTEST:

City Recorder - City of Tigard